



*Agenda*  
**Board of Director's Meeting**  
**November 16, 2020 – 3:00 PM**

Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, regarding the COVID-19 pandemic, allows state entities to hold public meetings via the web and/or teleconferencing. The Wildflower Board of Directors will conduct its meetings via the ZOOM platform. You may participate in the meeting from a computer, tablet or smartphone by utilizing the following information:

**Join Zoom Meeting**

<https://zoom.us/j/96777463761?pwd=ZDdWZGNIOS94RU53RW9QRjk0TVJiUT09>

Meeting ID: 967 7746 3761 Passcode: 983559

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve minutes from November 9, 2020 BOD Meeting.
  - b. By consent, approve the November Board Financial Reports.
- 4. Public Comment:** Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit the presentation to five minutes.
- 5. Town Hall Review.** BOD will discuss questions and comments raised at the November 12, 2020 Town Hall. *Recommendation: Discussion.*
- 6. Distance Learning & School Re-Opening:** BOD will receive an update from the School Re-Opening Team and discuss the following items:
  - a. Hybrid & Distance Learning Models.
  - b. Potential Dates & Criteria for Returning to In-Person Learning.
  - c. Budget Items Related to COVID-19 Safety on Campus.*Recommendation: Review & Take Action, if Appropriate.*
- 7. Wildflower COVID-19 Safety Protocols.** BOD will review the Wildflower COVID-19 Safety Protocols. Specifically, COVID cases & quarantining related to students and staff. *Recommendation: Review & Discussion.*
- 8. Director Report:** School director will present report on topical school issues. *Recommendation: Receive Update and Discussion.*
- 9. Adjournment**

The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 892-1676 to request disability-related modifications or accommodations or to request materials in alternate formats. All requests must be made 48 hours prior to the meeting. Board of Director information can be found on website [www.wildflowerschool.com](http://www.wildflowerschool.com) or by calling (530) 892-1676.

Wildflower Vision: We are an innovative school that invites children, teachers and parents to collaborate as a community to celebrate the adventure of learning.